

Minutes of the Baraboo Community Development Authority  
Finance Committee  
Tuesday October 6, 2020

The meeting was called to order by Chairperson Wastlund at 6:15 pm in the Council Chamber, Baraboo City Hall, 101 South Blvd. Baraboo, WI 53913

**I. Roll Call**

Present:	Wastlund, Koehler, Petty
Absent:	None
Staff:	Patrick Cannon
Other CDA Board members:	Bobholz, Fordham

**II. Note of Compliance with Open Meeting Laws**

The Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes.

**III. Approval of Agenda**

A motion to approve the agenda as presented.

Petty (1); Koehler (2)

Aye: All via voice vote

Nay: None

**IV. Approval of the Minutes  
September 1, 2020**

A motion to approve the minutes of June 2, 2020 as presented.

Koehler (1); Petty (2)

Aye: All via voice vote

Nay: None

**V. Public Comment**

No one from the public wished to speak at this time.

**VI. Old Business**

None

**VII. New Business**

**A. Consideration and discussion of proposed 2021 CDA Budgets.**

Staff gave a general overview of the proposed 2021 budgets. The request was to include the elevator repair at Donahue Terrace in the budget for 2021. Also, the Board requested that in lieu of strictly line items, that the expenses be grouped together for the budget. The Board felt that this was a better method for passage of the budget.

In addition, with the potential for Repositioning Corson Square Apartments, the Board would rather budget following the same scenario as previous years. If the repositioning is completed in 2021, a budget amendment would be required to convert the program to the new funding platform.

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No action was taken.

**B. Consideration of Five Year/ Annual Agency Plan for Fiscal Years 2020-2025**

Staff noted that HUD is requiring that the CDA hold a Public Hearing regarding the five year plans. The public was notified of the hearing at least 45 days prior to the hearing.

With the potential for repositioning at Corson Square, a future budget amendment may be required.

No action was taken

**VIII. Committee Member Comments**

No Board members comments were made

**IX. Adjournment**

A motion was made to adjourn the meeting at 6:46 pm.

Petty (1); Koehler (2)

Aye: All via voice vote

Nay: None

Approved by the Finance Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder